



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
Director of Parks and Recreation

At its meeting held July 6, 2004, the Board took the following action:

38-D

Supervisor Antonovich made the following statement:

“For several years, Vasquez Rocks Natural Area Park has provided recreational opportunities in regards to cultural resources relating to Native American cultures. The County has endeavored to preserve and protect the Native American artifacts and relics that have been found on the site as well as the unique natural resources of the area. The County has recently become aware of a contiguous property that is available for sale and would help to provide a buffer to these important cultural artifacts.”

Yvonne Michelle Autry addressed the Board.

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried (Supervisor Knabe being absent), the Board took the following actions:

1. Made a finding that property located at 32944 Agua Dulce Canyon Road, Agua Dulce (5), is needed for public purposes;
2. Directed the Chief Administrative Officer and Director of Parks and Recreation to immediately investigate the feasibility of acquiring the property to assist in the protection of the artifacts relating to Native American cultures and expansion of the park property;

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38-D (Continued)

3. Authorized the expenditure of currently approved acquisition funds budgeted in the Department of Parks and Recreation's Capital Projects/Refurbishment Budget for Vasquez Rocks Natural Area Park, C.P. No. 68815, to complete related studies, enabling the Departments involved to report back to the Board with a recommendation on whether to purchase the property;
4. Authorized the Chief Administrative Officer to submit a non-binding letter of intent to the owner outlining the terms of the purchase and to secure an option to purchase the property, at a not-to-exceed cost of \$50,000, while County staff completes due diligence regarding the condition of the property, and prepares the appropriate environmental documentation for the purchase of the property for consideration by the Board;
5. Once the Chief Administrative Officer completes its due diligence and environmental review, directed the Executive Officer-Clerk of the Board to publish a Notice of Intention of the County's intent to purchase the property, and place the consummation of the purchase on the agenda for the Board's consideration; and
6. Directed the Auditor-Controller to issue a warrant in the amount necessary to fund the amount of the option consideration.

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Copies distributed:

Each Supervisor
County Counsel
Auditor-Controller